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ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

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**STATUTORY AGENT RESIGNATION  
LIMITED LIABILITY COMPANY***Read the Instructions L0221*

- ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:  
Elysium Healers, LLC
- A.C.C. FILE NUMBER:** L19191403  
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>
- STATUTORY AGENT NAME** - list the exact name of the resigning statutory agent as currently shown in A.C.C. records:  
Lesley M. Lyles
- KNOWN PLACE OF BUSINESS ADDRESS** - Is the Arizona known place of business address for the LLC as currently shown in A.C.C. records the same as the street address of the undersigned statutory agent? ☒ Yes ☐ No  
4.1 If you answered yes to number 4, do you want to discontinue use of your address as the known place of business for the LLC? ☒ Yes ☐ No
- NOTICE OF RESIGNATION** - by the signature appearing below, the undersigned Statutory Agent certifies that written notice of this resignation was mailed to the LLC at the following address:

<u>Gloria J. Burns</u>		
<small>Agent (optional)</small>		
<u>369 South Doheny Drive, #506</u>		
<small>Address 1</small>		
<u>Beverly Hills</u>	<u>CA</u>	<u>90211</u>
<small>City</small>	<small>State or Province</small>	<small>Zip</small>
<u>UNITED STATES</u>		
<small>Country</small>		

- STATEMENT OF RESIGNATION** - by the signature appearing below, the statutory agent hereby resigns from the appointment as statutory agent for the LLC named in number 1 above. The appointment as statutory agent terminates (the resignation is effective) as of the thirty-first (31st) day after the date on which the Statutory Agent Resignation is received by the Arizona Corporation Commission or upon appointment of a new statutory agent, whichever occurs first.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

Lesley M. Lyles ☒ I ACCEPT  
Signature Printed Name

12/1/16  
Date

**REQUIRED - check only one:**

- ☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual (natural person) resigning as statutory agent.
- ☐ **Entity as statutory agent:** I am signing on behalf of the entity resigning as statutory agent, and I am authorized to act for that entity.